

**NOTICE OF SPECIAL MEETING
CITY OF BROOKSHIRE – CITY COUNCIL**

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on **Thursday, March 23, 2023, at 7:00 PM in the Council Chambers of the Brookshire Municipal Building, 4029 5th Street.** This Notice and the Agenda are posted online at:

www.brookshiretexas.org

A recording of the meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.

The City Council will discuss and take possible action regarding the following:

- (4) Approval of Council Meeting Minutes from **March 2, 2023.**
- (5) Spraying for mosquitos and related services within the City of Brookshire.
- (6) Placement of Mr. Johnny's BBQ Food Truck on the property of Mr. Johnny Shepard within the City.
- (7) Approval of **Resolution 1433:** A Resolution approving a contract with Human Resources & Payroll for the provision of general human resources services.
- (8) Approval of **Resolution 1434:** A Resolution providing consent to the creation of Waller County Municipal Utility District No. 54.
- (9) Approval of **Resolution 1431:** A Resolution approving a Grant Administration Services Contract for the CDBG Regional COG MOD Grant.
- (10) Approval of **Resolution 1432:** A Resolution approving an Engineering Services Contract for the CDBG Regional COG MOD Grant.

- (11) Approval of **Resolution 1430**: A Resolution approving a contract with Ardurra Group, Inc. for temporary planning services.
- (12) Approval of **Resolution 1428**: A Resolution adopting the City Limits Map of the City of Brookshire.
- (13) Approval of **Resolution 1429**: A Resolution adopting the Extraterritorial Jurisdiction (ETJ) Map of the City of Brookshire.
- (14) **Public Hearing** and approval of **Ordinance 23-708-15**: An Ordinance adopting a repeal and replacement of Chapter 48 "Subdivisions" of the City of Brookshire Code of Ordinances related to platting and platting requirements.
- (15) **Public Hearing** and approval of **Ordinance 23-709-15**: An Ordinance adopting the implementation of a contractor registration procedure and associated fees. (Alderman Hill)
- (16) Discussion and possible action regarding providing for an update to the City's development and permitting fee schedule. (Alderman Hill)
- (17) Approval of **Resolution 1435**: A Resolution providing for Police Department salary and incentive pay structure adjustments. (Alderman Hill)
- (18) Approval of **Resolution 1373**: A second reading of a Resolution approving a project of the Brookshire Economic Development Corporation regarding the purchase and installation of a generator at City Hall. (Alderman Hill)
- (19) Update on the posting of the position of City Engineer.
- (20) Invoice payments and reports.
- (21) Request for Future Agenda Items.
- (22) Council Reports and Community Announcements.
- (23) **Executive Session**. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of:
 - a. Consultation with legal counsel (Section 551.071);
 - b. Deliberations on real property (Section 551.072) to deliberate the purchase, exchange, lease, or value of real property, and;
 - c. Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employment, evaluation, reassignment, duties, discipline, or

dismissal of: Police Department Officer Eaglin, Police Department Officer Arnold, the Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.

(24) Discussion and possible action regarding items discussed in Executive Session (if needed).

(25) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON Donald Brumby.

I, Rochery J. Gorius, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE WAS POSTED IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON March 20, 2023 AT 7:00 AM/PM.

Rochery J. Gorius
[NAME - PRINTED]

Rochery J. Gorius
[NAME - SIGNATURE]

Administrative Assistant
[TITLE]